

## JUDGE CROTTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA : INDICTMENT

YAW NKETIA, : 08 Cr. \_\_\_\_  
a/k/a "Caesar "

Defendant.

08 CRIM 722

COUNT ONE

The Grand Jury charges:

1. From in or about February 2008, up to and including August 2008, in the Southern District of New York and elsewhere, YAW NKETIA, a/k/a "Caesar," the defendant, having been released from custody under bail conditions while awaiting sentence, unlawfully, willfully, and knowingly, did fail to appear before a court as required by the conditions of his release, to wit, NKETIA, having been released on bail after being convicted at trial of seven counts of aiding and assisting in the preparation of false and fraudulent income tax returns, in violation of Title 18, United States Code, Section 7206(2), as charged in Indictment 06 Cr. 893 (KMK), failed to report to the Pre-Trial Services Office, in violation of his bail conditions, beginning in or about February

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2008, and failed to appear for his sentencing proceeding on March 14, 2008, as required under the conditions of his release.

(Title 18, United States Code, Section 3146(a)(1).)

John Winters  
FOREPERSON

Michael J. Garcia  
MICHAEL J. GARCIA  
United States Attorney

8/5/08  
by

Filed Indictment w/ A W issued  
Case assigned to Judge Crotty for all purposes  
Ellis, USM

Form No. USA-33s-274 (Ed. 9-25-58)

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**UNITED STATES OF AMERICA**

- v. -

**YAW NKETIA, a/k/a "Caesar,"**

**Defendant.**

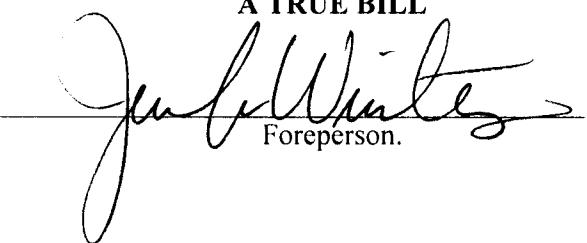
**INDICTMENT**

08 Cr.

(Title 18, United States Code,  
Section 3146(a)(1)).

MICHAEL J. GARCIA  
United States Attorney.

**A TRUE BILL**

  
Foreperson.